

REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, NOVEMBER 18, 2008
7:30 P.M.

I. ROLL CALL OF MEMBERS:

II. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

III. DISCUSSION:

1. A REQUEST FOR A LOT SPLIT AND CONSOLIDATION FOR PERMANENT PARCEL NUMBERS 344-31-003, 344-31-006 AND 344-31-005 (Referred by the Planning Commission on November 3, 2008) – PER PRESIDENT GAMMELLA.
In attendance: Mr. Howard Selee, Howard R. Selee & Associates, Inc.
2. REQUEST FOR A CONDITIONAL USE PERMIT FOR AUTOMOBILE SALES AND SERVICE IN A U7-D DISTRICT. (Referred by the Planning Commission on November 3, 2008) – PER PRESIDENT GAMMELLA.
In attendance: Mr. Dave Hoffman, Boyland Properties Cleveland, LLC
3. REQUEST FOR LOT ASSEMBLY AND SPLIT PLAT OF PERMANENT PARCEL NUMBERS 343-19-011 AND 343-19-101. (Referred by the Planning Commission on November 3, 2008) – PER PRESIDENT GAMMELLA.
4. FIRE SERVICE REGIONALIZATION PROJECT – PER PRESIDENT GAMMELLA.
5. DEPARTMENT OF LIQUOR CONTROL – PER PRESIDENT GAMMELLA.
Brookpark Entertainment Center, Inc., DBA Softball World, 5500 West 130th Street, Brook Park OH 44130. C TRFO 0978897, D5.
Response Date: 11/24/08. (Caucus 11/5/08; Caucus 11/18/05)

III. DISCUSSION: (Continued):

6. AN ORDINANCE AMENDING ORDINANCE NO. 9468-2008, THE APPROPRIATION ORDINANCE FOR THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott and Councilman Wilson – PER PRESIDENT GAMMELLA.

IV. FINANCE COMMITTEE – CHAIRMAN WILSON:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH T-MOBILE LEASE AT BERNATH PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
In attendance: Mr. Jesse Styles, T-Mobile
2. AN ORDINANCE AUTHORIZING THE MAYOR TO DISPOSE OF OBSOLETE CITY EQUIPMENT, MACHINERY AND FURNITURE AND TO RECYCLE SAID PROPERTY, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
3. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF PERMANENT PARCEL NUMBERS 344-29-077, 344-29-078 AND 344-29-079, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
4. AUTHORIZING A CHANGE ORDER FOR THE CONTRACT BETWEEN YORK BUILDING MAINTENANCE AND THE CITY OF BROOK PARK, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

V. LEGISLATIVE COMMITTEE – CHAIRMAN COLONNA:

1. AN ORDINANCE REPEALING CHAPTER 507 ENTITLED 'ALARM SYSTEMS' AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.
2. AN ORDINANCE ENACTING CHAPTER 507 OF THE BROOK PARK CODIFIED ORDINANCES ENTITLED 'INTRUSION AND BURGLAR ALARM SYSTEMS', AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VI. SAFETY COMMITTEE – CHAIRMAN HIGGINS:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BURGESS HEARSE AND AMBULANCE SALES, INC., FOR THE PURCHASE OF AN AMBULANCE AND TO OBTAIN RELATED MISCELLANEOUS EQUIPMENT, AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VII. SERVICE COMMITTEE – CHAIRMAN COLONNA:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF BROOKPARK ROAD (PID 82700) AND DECLARING AN EMERGENCY. Introduced by Mayor Elliott.

VIII. ADJOURNMENT: